

City Hall, Lodi, Cal., January 28, 1918.

Pursuant to adjournment of January 21st the Board of Trustees of the City of Lodi convened at 8:00 p.m. There were present Trustees Hale, Black and Keeney. Trustees Deaver and Folendorf absent. President of the Board Hale in the chair.

Minutes of the previous regular meeting of January 21st were read and approved.

The following building permits were granted:

R.S. Fuller, temporary building to house machinery at the Lodi winery, South Sacramento street.

W. P. Lancaster, dwelling on lot 43, Schroeder Tract.

F. H. Buck Company, addition to their fruit shed on North Main street.

The following resolution providing for the purchase of a strip of land from Mrs. Mary Meehl was introduced:

RESOLUTION.

WHEREAS, MARY MEEHL has offered to sell to the City of Lodi, a strip of land, not exceeding ten feet in width, on the west side of her lot, situated at the intersection of Lockeford and School Streets, of said city, to be used for road purposes, for the sum of \$300.00, and

WHEREAS, it is for the best interest of the said City of Lodi to purchase said strip of land, for the purpose aforesaid,

THEREFORE, RESOLVED, that said City of Lodi, purchase said strip of land and upon receiving a deed therefor, from said MARY MEEHL, conveying the same to the said City of Lodi, with good, merchantable title, that the sum of \$300.00 be paid to her, from the general fund.

Trustee Keeney, moved, seconded by Trustee Black, the adoption of the above resolution as read. The motion carried by the following vote:

Ayes: Trustees Hale, Keeney and Black.

Noes: None.

Absent: Trustees Deaver and Folendorf.

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS.

RESOLVED, that the plans and specifications for the following work to be done and improvement to be made in the City of Lodi, to-wit:

That North School Street from the North line of West Elm Street to the City limits of the said City of Lodi, on the North, and the alley running through the center of Block Fourteen (14) from the West line of North Sacramento Street to the East line of North School Street as delineated and so designated upon the official map of the said City, of Lodi, approved by the Board of Trustees of said City, on the 20th day of January, A.D. 1913, and on file in the office of the City Clerk of said City of Lodi,

BE IMPROVED:

(1) By grading the roadway and the curb and gutter spaces of North School Street from the North line of West Elm Street to the City limits on the North;

(2) By paving the roadway between the gutter lines from the North line of West Elm Street to the North line of West Lockeford Street with a pavement consisting of one inch of Sheet asphalt wearing surface, laid on a hydraulic concrete base four (4) inches in thickness;

(3) By paving the roadway between the curb lines from the North line of West Lockeford Street to the City limits on the North with a pavement consisting of hydraulic concrete four (4) inches in thickness;

(4) By constructing hydraulic curbs integral with pavement on each side of the same for the entire length of the portions of said street to be improved;

(5) By grading the alley running through the center of block Fourteen (14) from the west line of North Sacramento Street to the East line of North School Street between the property lines;

(6) By paving the above described alley, between the property lines with a pavement consisting of one inch of Sheet Asphalt wearing surface, laid on a hydraulic concrete base four (4) inches in thickness, as prepared by the Engineer of said City of Lodi and submitted this 28th day of January, 1918, be, and the same are hereby adopted as and for the plans and specifications for doing said work.

Trustee Keeney moved, seconded by Trustee Black, the adoption of the foregoing resolution as read. The motion was carried by the following vote:

Ayes: Trustees Hale, Keeney and Black.

Noes: None.

Absent: Trustees Deaver and Folendorf.

The following resolution providing for the improvement of North School Street was introduced by Trustee Keeney:

RESOLUTION OF INTENTION NO. 15.

RESOLVED, THAT IT IS THE INTENTION OF THE BOARD OF TRUSTEES OF THE CITY OF LODI, IN THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA, TO ORDER THE FOLLOWING WORK TO BE DONE AND IMPROVEMENT TO BE MADE IN SAID CITY OF LODI, TO-WIT:

That North School Street from the North line of West Elm Street to the City limits of the said City of Lodi, on the North, and the alley running through the center of Block Fourteen (14) from the West line of North Sacramento Street to the East line of North School Street as delineated and so designated upon the official map of the said City of Lodi, approved by the Board of Trustees of said City, on the 20th day of January, A. D. 1913, and on file in the office of the City Clerk of said City of Lodi,

BE IMPROVED:

(1) By grading the roadway, the curb and gutter spaces of North School Street from the North line of West Elm Street to the City limits on the North;

(2) By paving the roadway between the curb lines from the North line of West Elm Street to the North line of West Lockford Street with a pavement consisting of one inch of Sheet asphalt wearing surface, laid on a hydraulic concrete base four (4) inches in thickness;

(3) By paving the roadway between the curb lines from the North line of Lockford Street to the said City limits on the North with a pavement consisting of hydraulic concrete four (4) inches in thickness;

(4) By constructing hydraulic concrete curbs integral with the pavement on each side of the same for the entire length of the portions of said Street to be improved;

(5) By grading said alley running through the center of Block fourteen (14) from the West line of North Sacramento Street to the East line of North School Street between the property lines;

(6) By paving the above described alley between the property lines with a pavement consisting of one inch of Sheet Asphalt wearing surface, laid on a hydraulic concrete base four (4) inches in thickness.

All of said work shall be done in accordance with the plans and specifications heretofore adopted for doing said work and now on file in the office of the City Clerk of said City of Lodi.

AND WHEREAS, said contemplated work and improvement, in the opinion of the Board of Trustees, is of more than local or ordinary public benefit, said Board hereby makes the expense

of said work or improvement chargeable upon a district, which district said Board hereby declares to be the district benefited by said work and improvement, and to be assessed to pay the cost and expenses thereof; which said district is bounded and described as follows:

Starting at the Southeast corner of Lot Seven (7), Block Eleven (11), City of Lodi, as per said official map of said City, and running thence Easterly along the North line of West Elm Street and crossing North School Street to the Southeast corner of Lot Seven (7) in Block Fourteen (14); thence Northerly Eighty-five (85) feet along the East line of said Lot Seven (7); thence Easterly and parallel to the North line of West Elm Street to the West line of North Sacramento Street; thence along said West line 190 feet to a point in said line; thence Westerly and parallel to the South line of West Locust Street to the East line of Lot Two (2) in Block Fourteen (14); thence Northerly along the East line of Lot Two (2) in Block Fourteen (14) and of Lots Seven (7) and Two (2), in Block Thirteen (13), crossing Locust and Lockford Streets, and continuing in the same direction along said line produced through the Gordon tract to the Northeast corner of Block "A" of said tract; thence Westerly along the North line of said Block "A" twenty (20) feet; thence Northerly along the West line of the alley running North and South through the Moran-Handel Tract, Home Builders Tract and Sanguinetti estate, crossing Daisy Avenue and following said line to its intersection with the City limits line; thence Westerly along the City limits to the East line of the alley running North and South through the property of R. B. COLEMAN, JOHN ACKER, said Home Builders Tract, Boden and Dutton; thence Southerly along said line and following its production through Wright property, Brier Subdivision, all land South of the latter and across De Force Avenue to the intersection of the center line of Block "B" Gordon Tract with the South line of De Force Avenue; thence along said center line to its intersection with the North line of Lockford Street; thence in a Southwesterly direction across Lockford Street to the Northeast corner of Lot Two (2) in Block Twelve (12); thence along the East line of Lots Two (2) and Seven (7) in Block Twelve (12) and of Lots Two (2) and Seven (7) in Block Eleven (11), crossing Locust Street, to the point of beginning.

The extent of the territory to be included in said assessment district is indicated by a boundary line upon a map or plat entitled, "Map Indicating by Boundary Line the Extent of Territory to be Included in the District to be Assessed for the Improvement

Provided for by Resolution of Intention to be Numbered 15," which said map or plat was approved by the Board of Trustees of said City of Lodi, on the 28th day of January, 1913, and is on file in the office of the City Clerk of said City of Lodi, reference to which map is hereby made for greater certainty.

And it is further ordered and notice is hereby given that serial bonds to represent unpaid assessments, and bear interest at the rate of 7% per annum, will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, and Acts amendatory thereof, the last installment of which bonds shall mature nine years from the 2nd day of July next succeeding nine months from their date.

This Resolution of Intention is adopted pursuant to the provisions of those certain Acts of the Legislature of the State of California, designated respectively as "the Improvement Act of 1911," and the "Improvement Bond Act of 1915," and Acts amendatory thereof and future proceedings hereunder shall be taken and had in accordance with the provisions of said Acts.

NOTICE IS HEREBY GIVEN, that on Monday, the 18th day of February, A. D. 1913, at 8 o'clock P.M. in the Council Chamber of the said Board of Trustees in the City Hall of said City of Lodi, any and all persons having any objection to the proposed work or improvement may appear before said Board and show cause why said proposed improvement should not be carried out in accordance with this Resolution.

The Clerk of this Board of Trustees is hereby directed to cause this Resolution of Intention to be published twice in "The Lodi Sentinel," a tri-weekly newspaper published and circulated in said City and hereby designated for that purpose by the Board of Trustees; said newspaper being the official newspaper of said City of Lodi.

The Superintendent of Streets shall cause to be conspicuously posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed, notice of the passage of this Resolution of Intention, in the manner and form required by law.

E. M. KEENEY.

Adopted on this 28th day of January, A. D. 1913, by the following vote:

Ayes: Trustees Hale, Black and Keeney.

Noes: None.

Absent: Trustees Deaver and Folendorf.

ATTEST: H. S. CLARK,

City Clerk.

Approved this 28th day of January, A. D. 1913.

F. O. HALE,

President of the Board of Trustees, of the City of Lodi, California.

ORDINANCE NUMBER NINETY-THREE.

"An Ordinance Fixing the Salaries and Compensation of the City Clerk, Treasurer, Marshal, Recorder, Health Officer and Superintendent of Streets, and Repealing Ordinance No. 44, Ordinances of the City of Lodi," was introduced and read and upon motion was laid on the table for not less than five days.

The Board adjourned.

Attest:

H. S. Clark
City Clerk.